

MINUTES
LCWSD BOARD OF DIRECTORS MEETING
APRIL 16, 2019

PRESENT: Directors Marc Liechti, Howard Cicon, Todd Fleming, Roxanne Wadman, and Jim Heim and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Director Liechti called the meeting to order at 2:00 p.m.

AGENDA: A motion was made by Director Cicon to accept the agenda as amended. Director Fleming seconded and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the March 16, 2019 Board meeting were reviewed. A motion was made by Director Fleming to accept these Minutes. Director Cicon seconded and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Wadman seconded and motion carried.

BILL APPROVAL: Accounts payable for March 2019 were reviewed. Expenses of note included:

- SEM Electrical – L/S 1A VFD
- Robin Rapp – refund (assessment)
- Cash – petty cash
- Fastenal – stainless steel gear for treatment site
- Tire Rama – tires
- Glacier Construction & Irrigation – center pivot repair

The Capital One credit card statement for March 2019 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Cicon seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Lakeside/Troutbeck Water Connection – APEC Engineering will be conducting some testing. Applied Water will submit water rights next week.

LCWSD Subdivision Will Serve Policy – spoke with Somers Water & Sewer District about reviewing our agreement. They do not want any changes at this time.

794 Lakeside Blvd Water Main Extension – extending water line approximately 400 feet. Existing line is 4 inch; extension will be 6 inch. LCWSD is evaluating whether to upgrade the existing 4-inch line to a 6-inch line while the contractor is on-site and the line is uncovered for the connection.

PROJECT UPDATE:

None

NEW BUSINESS:

HB 55 – Discussed this bill that expands the use of the Municipal Facility Exclusion (MFE) process for subdivision review. This law goes into effect 1/1/20.

Plan Review – a motion was made by Director Cicon to contract with Pecia & Associates to conduct plan reviews for the District for a period of one year. Director Heim seconded and the motion carried.

Ordinance 19-3 – A motion was made by Director Wadman to increase the Lakeside water base rate by 5%, from \$24.03 to \$25.24, as of May 26, 2019. Director Cicon seconded and the motion carried.

Ordinance 19-4 – A motion was by Director Cicon to annex 25, 30, 36, 48, and 54 Craven Street into the District. Director Heim seconded and the motion carried.

Outside District

- None

Inside District

- 223 Crystal View Court – Cabin #2

The meeting adjourned at 3:15 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, MAY 21, 2019)